2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000103389

Entity Name: CASTAWAYS BAY AND BEACH COTTAGES, LLC

FILED Feb 12, 2020 Secretary of State 7705702934CC

Current Principal Place of Business:

15951 CAPTIVA RD

CAPTIVA ISLAND, FL 33924

Current Mailing Address:

P.O. BOX 249

CAPTIVA. FL 33924 US

FEI Number: 47-4367391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EBELINI, MARK A 1625 HENDRY ST #301

FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameMCLANE, JANETNameBABCOCK, DOUGLASAddress8 WINDHAM CIRCLEAddress2512 WULFERT ROADCity-State-Zip:MENDON NY 14506City-State-Zip: SANIBEL FL 33957

Title MGR Title MGR

NameBABCOCK, LILLIAN LNameBRYAN, RICHARD G JRAddress30 TROWBRIDGE TRAILAddress7532 DAWN COURTCity-State-Zip:PITTSFORD NY 14534City-State-Zip:LITTLETON CO 80125

Title MGR Title MGR

Name CALVERT, GEORGE Name KELLEHER, J. MARGAUX

Address 2985 RENNELS ROAD Address 409 ECHO SPUR P.O. BOX 3387

City-State-Zip: SPRING LAKE MI 49456

Title MGR

Name LAPI, ANTONINO R

Address 4341 WEST GULF DRIVE

City-State-Zip: SANIBEL FL 33957

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

City-State-Zip:

PARK CITY UT 84060

SIGNATURE: ANTONINO R. LAPI MANAGER 02/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date